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## **Transportation Committee**

Agenda Friday, August 1, 2014 9:30 a.m.

Cook County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order/Introductions

9:30 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes June 6, 2014

### 4.0 Coordinating Committee Reports

The Regional Coordinating Committee met June 11, 2014. A report on the meeting will be given by the Transportation Committee's representative. The next Local Coordinating Committee meeting will be September 8, 2014.

**ACTION REQUESTED: Information** 

# 5.0 FFY 10-15 Transportation Improvement Program (TIP) Amendments and Administrative Modifications – Leroy Kos

TIP Revisions that exceed financial amendment thresholds have been requested. Revisions include line items that have been awarded, moved, or deleted. The TIP amendments and modifications are attached. The State/Regional Resources table was revised to account for RTA Board action.

ACTION REQUESTED: Approval of TIP amendments

#### 6.0 Transportation Alternatives Program – Jesse Elam

With the expectation that Congress will extend MAP-21, CMAP is working to ensure that the region is prepared with a program of projects that can utilize TAP funds. Staff has developed proposals regarding the programming of the FFY 2015-2016 round of TAP funding as well as general policies for management of the program.

**ACTION REQUESTED: Discussion** 

#### 7.0 Local Technical Assistance (LTA) Program Call for Projects – Dan Olson

LTA Call for Projects ended June 26. Staff will present an overview of the project applications received. A memo with a description of the new project applications is included in the packet.

The program evaluation discussion will be continued at the transportation committee's September meeting.

**ACTION REQUESTED: Information** 

# 8.0 Congestion Mitigation and Air Quality (CMAQ) Improvement Process Review Update - Jesse Elam

CMAP has been reviewing the procedures and project ranking methods used in the Congestion Mitigation and Air Quality Improvement program with the Project Selection Committee and other stakeholders. A periodic review is important as CMAP improves its procedures and encourages effective uses of the region's available funding. Staff will update the Transportation Committee on the review to date.

**ACTION REQUESTED: Discussion** 

#### 9.0 GO TO 2040 Update – Drew Williams-Clark

The public comment period for the plan update ends today. A series of open houses has taken place around the region to address questions and solicit input from the public. Staff anticipates Board and MPO approval of the update in October, in accordance with federal requirements. Throughout the process, staff has apprised all CMAP committees on the status of the update. This is the final opportunity for the Transportation Committee to make comments before the public comment period is closed. The staff will prepare a summary of public comments that will be available at the September meeting of the Transportation Committee.

**ACTION REQUESTED: Discussion** 

#### 10.0 FFY 2014-19 Transportation Improvement Program – Kama Dobbs

Public comment for the 2014-19 TIP was held concurrently with that for the plan update. Staff will prepare a summary of public comments that will be available at the next Transportation Committee meeting. Consideration of the proposed TIP by the CMAP Board and MPO Policy Committee is anticipated in October, per federal requirements. ACTION REQUESTED: Information

#### 11.0 Regional Freight Leadership Task Force Report – Alex Beata

Established by the CMAP Board in June 2013, the Regional Freight Leadership Task Force first met in October 2013 and prepared its final report in May 2014. The Board charged the Task Force with exploring the creation of a "Regional Freight Authority," including consideration of revenue sources and governance issues. This presentation will discuss the group's proceedings and three main recommendations.

ACTION REQUESTED: Information

#### 12.0 Status of Local Technical Assistance Program

The updated status report on the LTA program is attached.

**ACTION REQUESTED: Information** 

#### 13.0 Other Business

#### 14.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the time for the public comment period will immediately follow the last item on the agenda.

## 15.0 Next meeting – September 19, 2014

### 16.0 Adjournment

Committee Members		
Michael Connelly, Chair*	f Alicia Hanlon	Leon Rockingham
Charles Abraham	Robert Hann	Mike Rogers
Reggie Arkell***	Emily Karry	Steve Schlickman
Michael Bolton	Jennifer (Sis) Killen**	Joe Schofer
Bruce Carmitchel	Fran Klaas	Peter Skosey
Lynnette Ciavarella	Wes Lujan	Kyle Smith
Wally Dittrich	Randy Neufeld	Chris Snyder
John Donovan***	Holly Ostdick	Steve Strains
John Fortmann	Leanne Redden	Ken Yunker
Luann Hamilton	Tom Rickert	Rocco Zucchero
*Chair	**Vice-Chair	***Non-voting